

PDAC Governance Telenet Dial In Number: 1-866-951-1151 Conference Number: 469-2396 October 11, 2016 10:00 AM – 11:30 AM

- 10:00 AM Welcome
- 10:05 AM Approval of Meeting Minutes
 - July 19, 2016

10:10AM PDAC Governance Strategic Plan

- Goal: Create and implement an leadership model(s) for PDAC
 - Objective: Develop leadership model(s) for PDAC
 - Objective: Implement the leadership model(s)
 - Brainstorm:
 - Action Steps, Leaders, Partners and Timeline
 - Strategies to introduce at Steering Meeting in January
- Goal: Maintain well-defined processes and protocols to support PDAC
 - Objective: Review and make recommendations for the Illinois Professional Development Advisory Council Operating Guidelines and Procedures
- 11:10AM Focus for the Governance Committee
- 11:25AM Member Announcements
- 11:30AM Adjourn



